

**AMENDMENT NO. 2 TO CONTRACT NO. 939  
AGREEMENT FOR PROFESSIONAL SERVICES  
BETWEEN  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
AND  
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**

This Amendment No.2 to Contract No. 939, is made and entered into this 6<sup>th</sup> day of June, 2019 (“Effective Date”), by and between the Water Replenishment District of Southern California (hereinafter “District”), and South Bay Cities Council of Governments, (hereinafter “Consultant”). The District and Consultant are collectively referred to herein as the “Parties”.

**I.**  
**RECITALS**

A. WHEREAS, On August 24, 2017, a certain agreement, hereinafter referred to as “Agreement”, was executed between the District and Consultant for a program partnership that focuses on advancing the District’s mission in the South Bay Cities Council of Governments (SBCCOG) service area using the SBCCOG’s outreach program; and

B. WHEREAS, on March 21, 2018, District and Consultant entered into Amendment No.1 in order to extend the term of the Agreement, increase the budgetary amount, and revise the scope of work; and

C. WHEREAS, the District and Consultant now desire to enter into Amendment No. 2 in order to extend the term of the Agreement and increase the budgetary amount for the continuation of services, as set forth below.

**II.**  
**AMENDMENT**

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements set forth, it is agreed the aforesaid Agreement as amended to date, a copy of which is attached hereto as Exhibit “A”, and incorporated herein by reference, shall remain in full force and effect except as otherwise hereinafter provided.

1. Term of Agreement: The term of the Agreement shall be extended to September 30, 2020 (the “Expiration Date”).
2. Fee: The existing budgetary amount shall be increased by an amount not to exceed Sixty-Five Thousand Dollars (\$65,000.00).
3. Remaining Portion of the Agreement: Except as otherwise expressly set forth in this Amendment No.2, all other provision of the Agreement as amended to date shall remain in full force and effect between the Parties.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 2 to be executed as of the Effective Date.

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS, ("CONSULTANT")**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Print Name*

\_\_\_\_\_  
*Title*

**WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

\_\_\_\_\_  
*Signature*  
John D.S. Allen  
\_\_\_\_\_  
*Print Name*  
President, Board of Directors  
\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Print Name*  
Secretary, Board of Directors  
\_\_\_\_\_  
*Title*

**Approved As To Form  
LEAL, TREJO APC**

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Attorneys for the Water Replenishment  
District of Southern California